



**HCQA BOARD MEETING**  
**Tuesday – April 21, 2009 ~ 10:00 a.m. – 3:00 p.m.**  
**Home Care Quality Authority Board Room**  
**4317 6<sup>th</sup> Avenue SE, Suite 101 ~ Lacey**  
**360-493-9350 or 360-493-9363**

## **AGENDA**

- 10:00 a.m.      **OPEN PUBLIC MEETING BEGINS**
- Announcements & Introductions
  - Approval of February 10<sup>th</sup> Board Meeting Minutes \*
- 10:20 – 10:50      **DEMONSTRATION – Steve Pratt**  
Assistive Device Modification (Segway)
- 10:50 – 11:10      **JLARC PERFORMANCE AUDIT – Fara Daun**
- 11:10 – 11:30      **RULE-MAKING \***  
Clarifying Reasons for Removing/Denying IP Placement  
on the Referral Registry
- 11:30 – 11:50      **PROPOSED RULE-MAKING \***  
Finger Print Background Checks
- 11:50 – 12:50      **LUNCH BREAK**

**(Continued on next page)**

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**This meeting is accessible to persons with disabilities.**

If you plan to attend and need an accommodation, contact Vicki at

[vpayne@hcqa.wa.gov](mailto:vpayne@hcqa.wa.gov) or 360-493-9363.

Please refrain from wearing fragrance.

For general information about this meeting, call the HCQA at 360-493-9363.

## **HCQA Board Meeting**

### **Agenda**

#### **Page 2**

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|--------------|---|
| 12:50 – 1:10 | <b>STRATEGIC PLAN UPDATE – Rick Bacon</b><br><b>Private Pay Models</b>  |
| 1:10 – 1:45  | <b>EXECUTIVE DIRECTOR’S REPORT – Rick Hall</b> <ul style="list-style-type: none"><li>• Budget Report</li><li>• State Auditor – Accountability &amp; Compliance Audit</li><li>• Legislative Update</li></ul> |
| 1:45 – 2:15  | <b>STAFF UPDATES</b> <ul style="list-style-type: none"><li>• Registry Report – Sherri Wills-Green</li><li>• Travel Documents – Vicki Payne</li></ul>  |
| 2:15 – 2:45  | <b>BOARD MEMBER UPDATES</b>   |
| 2:45 – 3:00  | <b>PUBLIC COMMENT</b>   |
| 3:00 p.m.    | <b>ADJOURN</b>  |

**\* Requires Board Action**

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